

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, November 13th, 2014.**

Mayor Gunter called the meeting to order at **5:30 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Addington	<u>A</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Nero	<u>A</u>
	Scott	<u>P</u>	Senicka	<u>P</u>

STAFF:

May (Acting Village Mgr)	<u>P</u>	Crane (H.R. Director)	<u>P</u>	Parker (Finance Director)	<u>P</u>
Chief Weiss (Fire Dept.)	<u>A</u>	Dep. Chief Gunther (Police Dept.)	<u>P</u>	Chief Mulhearn (Police Dept.)	<u>P</u>
Dep. Chief Connolly	<u>A</u>	McIntyre (Communication Director)	<u>P</u>	Ziegler (Acting Community Development Director)	<u>P</u>
Dep. Chief Brenza (Police Dept.)	<u>A</u>	Ramsey (Water Dept. Supervisor)	<u>A</u>	Kaufman (Fire Dept. Prevention Bureau)	<u>A</u>
Liljeberg (I.T. Manager)	<u>P</u>	Dralle (Fire Dept.)	<u>A</u>	Reiley (Fire Dept. Duty Officer)	<u>A</u>

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

- Chicago Tribune P
- Suburban Life: Alex Soulier A
- Independent: Daniel Smrokowski P

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Martha Armstrong - 116 E. Des Moines St - Invited public to meeting November 17th at the Westmont High School.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

	<u>VOTING SUMMARY</u>								
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>				
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>				
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>				
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				

REPORTS

Mayor Gunter

- Invited Larry McIntyre to the podium to discuss the Stormwater Meetings. There will be 5 separate meetings. (1) Saturday, November 22, 2014 at 11:00am - Coffee with the Mayor at the Westmont Public Library (2) Monday, November 24, 2014 at 7:00pm - Westmont Public Library (3) Monday, December 1, 2014 at 6:30pm at Westview Hills Middle School (4) Thursday, December 11, 2014 at the Village Board Meeting (5) Tuesday, December 16, 2014 at 7:00pm - Westmont Village Hall. If people have any questions, contact Larry McIntyre for more information by phone or email.
- Christine from the Westmont Park District talked about the Holly Days Festival taking place November 23 - Dec 31, 2014. The big kick off day is November 29, 2014. There will be many activities throughout the day. Please call the Westmont Park District for more information at (630)963-5252. Mayor added that this is a

total community run event where members of the Park District, Library, Westmont Special Events, The Gregg House, and the Village of Westmont get together to organize Holly Days.

- Larry Forssberg from the Westmont Chamber reminded everyone that Westmont Winter Ball is November 21, 2014. The deadline for registering is Monday, November 17th. You can register at the Chamber's website www.westmontchamber.com or call the chamber office at (630) 960-5553.

Clerk Szymski

- The Westmont Rotary 5K Ugly Sweater Race is on November 22, 2014 at 9am. You can register at the Westmont Rotary Club Website www.westmontrotaryclub.org or at the Westmont Park District Community Center.
- She wished everyone a Happy Thanksgiving.

Attorney Zemenak

- Requested an executive session to discuss personnel.

Acting Village Manager May

- Nothing.

Trustee Scott

- Acknowledge a few special guests in the audience and invited them to the podium
 - Julian Britts the CEO for Industrial Gas and Engineering Company. The business has been operating for 90 years, and she spoke about the business. Ribbon cutting will be on November 14, 2014 at noon.
 - Debbie from College, Dupage Westmont Regional Center Manager, updated us on activities and classes that are happening at the main campus and at the Westmont Center. The Village is very proud to have a satellite campus in Westmont.
- Small Business Saturday is November 29th, 2014. Your tax dollars benefit this community.
- Speedy recovery to Jim Addington.

Trustee Nero

- Absent.

Trustee Barker

- A resident has organized a downtown area "Cash Mob". The idea is that residents show up on a specific day, at a selected business, and spend anywhere from \$10-15 to support our business community. Blue Beaker is the chosen business and the event is taking place on Saturday, November 15th, 2014.
- Westmont First will meet on Wednesday, November 19th, 2014 at 7:00pm - Village Hall. We are still working on "Adopt-a-Hydrant" and we would like to encourage residents to register.
- The neighborhood networking program is still looking for more people to sign up for the Westmont First - "Blockhead Program". This is a good thing. In case something happens they can help with community outreach.

Trustee Senicka

- Extended sympathy to the family of Pat Brown. Her mother, Helen Apazoulas was a lifetime resident who lived on North Grant.
- The Coat Drive is going on again this year. Cathy Crane and Patti Mielcarski is in charge of this program. Please drop off any new or gently used coats, hats, gloves, and scarves, at the following locations: Park District, Westmont Library, Fire Department, Police Department or Village Hall. Collections will be taken until November 21st, 2014.
- Public Safety the Police Citizens Academy Alumni together with the Attorney General's office hosted an event on Consumer Fraud. It was very well attended and the information was wonderful.

Trustee Barry

- Well wishes to Trustee Addington and to Jim Bater, a member of our Rotary Club.
- Recapped the Environmental Information Committee meeting from November 3rd - The recycling presentation and the climate action plan presentation is available on the Villages Youtube channel.
- EIC members will be working with Mike Ramsey from Public Works to participate in the Holly Days Parade and promote water conservation and more.
- The EIC will be having monthly meetings beginning in January 2015.
- Building and Zoning will be meeting next year and the date will be determined in the near future.

Trustee Addington

- Absent.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No motion required.

Acting Village Manager May addressed the Board on this agenda item.

(1) CONSENT AGENDA [Omnibus Vote]: Motion by **Trustee Scott** to approve the Consent agenda Items A, B, C, D, and E.

(A) VILLAGE BOARD MINUTES: Minutes of the regular Village Board Meeting held on **October 29, 2014.**

(B) EXECUTIVE SESSION MINUTES: Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception Paragraph #</u>
• February 28, 2008	Except Para # 1,2,3,4,5,6 & 7
• May 28, 2009	Except Para # 6
• June 15, 2009	
• February 16, 2010	

- April 1, 2010 Except Para # 4
- July 1, 2010 Except Para # 2
- July 15, 2010 Except Para # 2
- September 29, 2011
- October 17, 2011
- December 15, 2011
- January 3, 2012
- January 12, 2012
- January 16, 2012
- March 1, 2012 Except Para # 3
- April 2, 2012
- April 16, 2012
- April 26, 2012
- June 4, 2012 Except Para # 6
- June 18, 2012 Except Para # 3
- June 28, 2012 Except Para # 2 & 3
- July 2, 2012 Except Para # 4
- August 20, 2012 Except Para # 5
- September 17, 2012
- September 27, 2012
- October 15, 2012 Do not release.
- January 7, 2013
- January 17, 2013
- January 31, 2013
- May 2, 2013
- June 17, 2013 Except Para # 4,5,6,& 7
- June 27, 2013
- July 25, 2013
- August 22, 2013
- September 19, 2013 Do not release.
- October 3, 2013
- October 31, 2013
- November 14, 2013
- November 26, 2013 Do not release.
- December 19, 2013 Except Para # 1,2,& 4
- January 9, 2014 Do not release.
- January 23, 2014
- February 6, 2014 Except Para # 1,2,3,5,8,& 12
- March 6, 2014 Except Para # 1 & 3
- April 3, 2014 Do not release
- April 17, 2014 Do not release
- May 15, 2014 Except Para # 1 & 3
- May 29, 2014 Except Para # 1
- June 12, 2014
- July 7, 2014 Do not release.
- July 23, 2014 Do not release.
- July 24, 2014 Except Para # 2 & 3

- August 7, 2014 Do not release
- August 21, 2014 Do not release
- September 4, 2014 Except Para # 2,3,4,& 5
- September 18, 2014 Except Para # 2
- October 2, 2014 Except Para # 2,3,& 4

(C) FINANCE ORDINANCE #15: Dated **November 13, 2014**, in the amount of
\$ 2,768,127.01

(D) PURCHASE ORDERS

11034871	Artflow Systems	\$ 18,348.00
11034900	Don Morris Architect PC	\$ 14,283.66
11034863	Wholesale Direct Inc.	\$ 5,204.00
11034854	Red Hawk Security Systems	\$ 13,865.00
11034846	HD Supply Waterworks	\$ 13,230.00
11034841	Blue Star Tec, LLC	\$ 6,000.00
11034829	DLS Embroidery & Screenprint	\$ 5,274.00
	Total of Purchase Orders	\$ 76,204.66

COMMUNITY EVENTS

(E) RACE TO THE FLAG 5K - 2015

Board to consider an ordinance approving the following two requests pertaining to the 2015 Race to the Flag (RTTF) event held in the Oakwood Subdivision on May 24, 2015:

- A. Street closures for the Race to the Flag 5K, and
- B. Issuance of a license for amplified sound.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #1 Ayes: Scott, Barker, Barry, and Senicka.
Nays: None.
Absent: Addington and Nero.
Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 407, 309 & 311 W 63rd St - Pathway Development Partners

Acting Community Development Director Ziegler and Bob Helly, addressed the board on this item.

Public Comment:

- Hassan Elkhatab, 616 Nelson Circle
- Josh Hearne, 612 Nelson Circle
- Paul Johnson, 604 Nelson Circle
- Tom Nelson, 1239 Virginia Drive

Motion by **Trustee Scott** to consider postponing ordinances approving the following requests from Pathway Development Partners regarding the properties located at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street, all in Westmont, IL 60559 for the following:

1. Map Amendment request to rezone the property at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street from R-4/PD General Residence District / Planned Development to R-6 Special Residence District.
2. Site and Landscaping Plan approval to build an assisted living facility.
3. Preliminary Plat of Subdivision.
4. Zoning Code Variance request to reduce the required front yard setback in an R-6 Special Residence District for the purpose of constructing parking within the setback.
5. Zoning Code Variance request for relief from the maximum allowable density in an R-6 Special Residence District.

Seconded by **Trustee Senicka** and the motion to postpone passed.

VOTE ON MOTION #2

Ayes: Scott, Barker, Barry, and Senicka.

Nays: None.

Absent: Addington and Nero.

Present: None

(3) PARKING RESTRICTIONS - WILMETTE AVENUE

Police Chief Mulhearn addressed the board on this agenda item.

Public Comment:

- Patricia Willis, 213 Rosewood Court
- Bill Iwinski, 512 N Wilmette

Motion by **Trustee Barry** to consider an ordinance to restrict parking on Wilmette Avenue from Rosewood Court to Traube including Rosewood Court east of Wilmette Avenue.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #3 Ayes: Scott, Senicka, Barry, and Barker.
 Nays: None.
 Absent: Addington and Nero.
 Present: None.

(4) Temporary Storage Pods Text Amendment

Acting Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance approving a text amendment to the municipal code to streamline the requirements regarding temporary storage pods.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #4 Ayes: Scott, Senicka, Barry, and Barker.
 Nays: None.
 Absent: Addington and Nero.
 Present: None.

(5) LIQUOR ORDINANCE MODIFICATION

Deputy Liquor Commissioner Gunther addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance to modify Chapter 10 Section 10-36 of the Westmont Code of Ordinances in order to add language to Class 1-4, which will allow the retail sale of alcohol in it's original package for off-premise consumption.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #5 Ayes: Scott, Senicka, Barry, and Barker.
 Nays: None.
 Absent: Addington and Nero.
 Present: None.

(6) CLASS 20 LIQUOR LICENSE MODIFICATION

Deputy Liquor Commissioner Gunther and Shannon and Jason Hancock addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance modifying the Class 20 Liquor License to allow for the retail sale of wine along with on-site wine tastings.

Seconded by **Trustee Senicka** and the motion passed.

VOTE ON MOTION #6 Ayes: Scott, Senicka, Barry, and Barker.
Nays: None.
Absent: Addington and Nero.
Present: None.

(7) PROPOSED AGGREGATE PROPERTY TAX LEVY

Finance Director Parker and Library Director Julia Coen addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider a motion determining the proposed aggregate tax levy.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #7 Ayes: Scott, Senicka, Barry, and Barker.
Nays: None.
Absent: Addington and Nero.
Present: None.

(8) PLACES FOR EATING TAX AMENDMENT

Finance Director Parker addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance adopting the following amendments to the Places for Eating Tax.

1. An extension of the Due Date to the last day of the following month.
2. A clarification that prepared food and drink sold for immediate consumption are included, regardless of whether it was prepared on site.
3. A clarification that vending machines sales are not subject to the tax.
4. A clarification that seating includes chairs and bar stools, as well as tables or counters where people sit, stand, or lounge to consume food or drink.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #8 Ayes: Scott, Senicka, Barry, and Barker.

Nays: None.
Absent: Addington and Nero.
Present: None.

(9) STANDING COMMITTEES OF THE BOARD

Acting Village Manager May addressed the board on this agenda item.

Motion by **Trustee Scott** to consider postponing an ordinance to name the following as the standing committees of the Board: Public Information, Public Safety, Administration and Human Resources, Public Works and Engineering, Community Development, Finance, and Economic Development.

Seconded by **Trustee Barry** and the motion to postpone passed.

VOTE ON MOTION #9 Ayes: Scott, Senicka, Barry, and Barker.
Nays: None.
Absent: Addington and Nero.
Present: None.

(10) REGULAR MEETING SCHEDULE MODIFICATION

Mayor Gunter addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider a motion to amend the regular meeting schedule adjusting the November 27, 2014 and the December 25, 2014 meeting dates.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #10 Ayes: Scott, Senicka, Barry, and Barker.
Nays: None.
Absent: Addington and Nero.
Present: None.

(11) EMPLOYMENT AGREEMENT

Attorney Zemenak addressed the board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance approving an Employment Agreement with a Village Manager.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #11 Ayes: Scott, Senicka, Barry, and Barker.
Nays: None.

Absent: Addington and Nero.
Present: None.

MISCELLANEOUS:

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(12) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Barker** to move into Executive Session at **8:17 p.m.** to discuss personnel and executive session minutes. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #12

Ayes: Barker, Barry, Senicka, and Scott.
Nays: None.
Absent: Nero and Addington.
Present: None.

(13) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Barry** to move out of Executive Session and reconvene the regular Board meeting at **9:12 p.m.** Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #13

Ayes: Barker, Barry, Senicka, and Scott.
Nays: None.
Absent: Addington and Nero.
Present: None

(14) ADJOURNMENT: Motion by **Trustee Barker** to adjourn the meeting. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #14 Ayes: Barry, Scott, Barker, and Senicka.
Nays: None.
Absent: Addington and Nero.
Present: None.

MEETING ADJOURNED AT 9:13 PM
ATTEST:

APPROVED:

Virginia Szyski, Village Clerk
Dated this 11th day of December 2014.

Ronald J. Gunter, Mayor